

Draft
MINUTES
January 2, 2012

The regular board meeting of the City of Weatherby Lake Board of Alderman was called to order by Mayor Gerald Bos, on Tuesday, January 2, 2012 at City Hall, 7200 NW Eastside Drive, Weatherby Lake, Platte County, Missouri at 7:00 p.m.

Aldermen present was: DeJong, Hoy, Folkedahl and Finn.

Also present was: John Reddoch, City Attorney and seven (7) members of the public.

Mayor's Communication to the Board

Mayor reported that Barry Rd is now open and should stay open until the spring at which time it will be closed again for approximately eight weeks to conclude the construction.

OPEN FLOOR TO VISITORS

Public comments heard from Deputy Chief Mike O'Neal regarding the purchase of new narrow band radios for the city as mandated by the Federal government. Public comments heard from Mike Moratz concerning memo sent by the Entrance Advisory Committee.

COMMENTS FROM ALDERMEN

Alderman Hoy requested that the City send a letter to the County thanking Bob Heim on the reopening of Barry Rd for the winter.

Alderman Finn requested that the City look into inviting the airport manager to come and discuss the changes being considered at the airport.

CONSENT AGENDA

Finn moved and second by Hoy to approve the Regular Board minutes for December 6th and Special Board meeting minutes of December 12th. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Hoy moved and second by Folkedahl to approve the payment of bills in the amount of \$84,578.17. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

REPORTS

Public Works

Written report submitted.

Director Lowman requested that the Board consider the selling of one of the 2008 diesel trucks for \$30,000 to purchase a new gas powered truck. The diesel trucks are currently out of warranty and repairs and maintenance are becoming costly to the City.

Hoy moved and second by Finn to authorized the sale of one of the 2008 diesel trucks at \$30,000 sale price. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion approved unanimously.

Director Lowman will submit for Board approval the cost comparisons for the purchase of a new gas powered vehicle.

Financials

Written report submitted.

Police

Written report submitted.

Chief McMullin stated that with the contribution from the Irish-American club the department was able to purchase two (2) video-microphones.

Court

Written report submitted.

Community Center

Written report submitted.

Hoy moved and second by Finn to pass on the first and place on the second Bill No.1138 as Ordinance No. 1137 an ordinance adopting new rules and regulations and applications for the use of the City's Community Center. Discussion followed. Yeas: DeJong, Finn, Folkedahl and Finn. Motion carried unanimously.

Folkedahl moved and second by Hoy to increase the cost of security from \$21.00 to \$25.00. Ayes: DeJong, Hoy, Finn and Folkedahl. Motion carried unanimously.

DeJong moved and second by Finn to strike the insurance clause. Ayes: DeJong and Finn. Nos: Folkedahl and Hoy. Tied broken by Mayor with a Yes vote. Insurance clause will be stricken.

Hoy moved and second by Folkedahl to approve Bill No. 1138 as Ordinance No. 1137 an ordinance adopting new rules and regulation and applications for the use of the City's Community Center with the above stated amendments. Ayes: DeJong, Hoy, Folkedahl and Finn. Motion approve unanimously.

Parks

Written report submitted.

Planning Commission

Historical

Written report submitted.

WLIC

ENTRANCE

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Hoy moved and second by DeJong to adjourn the meeting. Yeas: DeJong, Hoy, Folkedahl and Finn. Motion carried unanimously.

Adjourn at 8:50 p.m.

Mayor

ATTEST

Gwen Cenac
City Clerk